



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**  
Charles Hayes Family Investment Center  
4859 S. Wabash, Chicago, Illinois

Tuesday, September 17, 2019  
9:30 a.m.

**AGENDA**

- I. Roll Call
- II. Centering Thoughts – Commissioner Mildred Harris
- III. Presentation of Resolutions and Committee Reports

**General Item**

**Item No. 1** Appointment of James L. Bebley as Acting Chief Executive Officer of the Chicago Housing Authority effective September 10, 2019 – *Cheryl Colston, Chief Legal Officer*

**Finance & Audit Committee Report – Craig Chico, Chairman**

**Item No. 1A** Recommendation to approve the FY2020 Moving to Work (MTW) Annual Plan and submit the Plan to HUD – *Jennifer Hoyle, Director, Strategic Management & Partnerships*

**Item No. 2** Recommendation to approve Contract Amendment with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services in an amount not-to-exceed \$75,000 – *Cheryl Colston, Chief Legal Officer*

**Item No. 3** Recommendation to purchase Property and Management Liability Insurance Coverages for an aggregate not-to-exceed amount of \$TBD – *Patricia Rios, Chief Administrative Officer*

**Real Estate Operations Development Committee Report – Matthew Brewer, Chairman**

**Item No. 4** Recommendation to execute an Intergovernmental Agreement with the Regional Housing Initiative and adopt the supplemental Administrative Plan – *Cheryl Burns, Chief Housing Choice Voucher Officer*

**Item No. 5** Recommendation to approve Housing Assistance Payments Contract with Renaissance Partners – *Cheryl Burns, Chief Housing Choice Voucher Officer*

**Item No. 6** Authorization to proceed with the application process for Renaissance North Apartments under the Rental Assistance Demonstration Program – *Eric Garrett, Chief Property Officer*

- Item No. 7** Authorization to proceed with the application process for the Emmett Street Project utilizing Transfer of Assistance from Julia Lathrop Homes under the Rental Assistance Demonstration Program – *Eric Garrett, Chief Property Officer*
- Item No. 8** Authorization to extend and to provide additional compensation for the Service Agreement between the CHA and the Gordian Group to manage Section 3 Job Order Contracting (JOC) Mentoring Program in an amount not-to exceed \$2,060,000 – *Eric Garrett, Chief Property Officer*
- Item No. 9** Recommendation to submit a Disposition Application for property in the Pullman Community Area – *Ann McKenzie, Chief Development Officer*
- Item No. 10** Authorization to submit Disposition Application and amend Board Resolution Number 2018-CHA-89 to provide CHA funds not-to-exceed \$13,000,000 for the first phase of development of Parkside 4 Phase 2 – *Ann McKenzie, Chief Development Officer*
- Item No. 11** Recommendation to approve the assignment of the Ground Lease of the Archer Courts Site to RAHF IV Archer Courts, LLC – *Ann McKenzie, Chief Development Officer*
- Item No. 11A** Authorization to approve CHA Community Support Corporation's Ownership interest in Southbridge Phase 1A and 1B – *Ann McKenzie, Chief Development Officer*

**IV. Public Participation**

**V. Closed Meeting**

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

**VI. Open Session Resumes – Roll Call**

**VII. Approval of Minutes for the Closed and Regular Meetings of July 16, 2019.**

**VIII. Presentation of Matters from Closed Session**

- Item No. 12** Approval of Personnel Actions – *Kimberly Ross, Chief Human Resources Officer*

**XI. Adjournment**